



**The University of North Carolina at Charlotte
Board of Trustees**

Thursday, July 10, 2025, 11:15 am – 12:00 pm
[Zoom Videoconference Call](#)

Agenda

*The Board Chair will state the following at the beginning of each meeting: **In accordance with the State Government Ethics Act (Chapter 138A of the N.C. General Statutes), I remind all members of the Board of Trustees of their duty to avoid conflicts of interest and appearances of conflicts of interest. If you are aware or become aware of a conflict of interest or any item that may create the appearance of a conflict of interest, please notify me immediately.***

1. Call to Order
Dontá Wilson, Acting Chair
2. Introduction of New Trustees
Dontá Wilson, Acting Chair
3. Election of 2025-26 Officers of the Board of Trustees
Michael Smith, Acting Nominating Committee Chair
4. BOT Chair Remarks
Elected Board of Trustees Chair
5. Motion to Convene in Closed Session
Board of Trustees Chair
 - a. *Pursuant to N.C.G.S §143-318.11 (a)(6), To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual, public officer or employee, or prospective public officer or employee.*

Closed Session

6. Faculty Tenure Recommendations
Sharon Gaber, Chancellor
Document: New Hire Recommendations 2024-25 (Summer 2025)

7. Motion to Resume in Open Session
Board of Trustees Chair

Open Session

8. Action on Faculty Tenure Recommendations
Board of Trustees Chair
9. Other Business
Board of Trustees Chair
10. Adjourn
Board of Trustees Chair

Members of the Board of Trustees

W. Henry Atkins
Amy Klein Aznar
John A. Bailey
Geoffrey D. Gray
Isaiah J. Grayson
David Longo
Hugh L. McColl Jr.
David R. Ravin
Thomas M. Scrivener
Lawrence J. Shaheen Jr.
Michael J. Smith
Sasha J. Weintraub
Dontá L. Wilson